MINUTES MONTEREY PARK CITY COUNCIL SUCCESSOR AGENCY (SA) SPECIAL MEETING JULY 18, 2018

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 18, 2018 at 6:00 p.m.

CALL TO ORDER:

Mayor Lam called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Ron Bow called the roll:

Council Members Present:

Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,

Teresa Real Sebastian

Council Members Absent:

None

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 6:00 p.m.

1. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6

City Negotiators:

Ron Bow, City Manager; Tom Cody, Human Resources

Director

Employee

Bargaining Units Monterey Park Firefighters' Association

Organizations:

(MPFFA); Monterey Park Police Officers' Association (MPPOA); Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's

Mid-Management Association (POMMA.)

2. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION - GOVERNMENT CODE § 54956.9(d). Number of Case(s): One

Chu Thai v. City of Monterey Park (filed March 6, 2018), LASC Case No. BC696884.

MISSION STATEMENT

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 7:00 p.m.

Action Taken: No reportable action taken in Closed Session.

Vincent D. Chang

City Clerk

Approved on August 15, 2018 at the Regular City Council Meeting